

**CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING**

**Wednesday, October 21, 2009**

**4:00 P.M.**

**Carlsbad City Library Board room - 1775 Dove Lane**

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**NOTICE TO THE PUBLIC:**

**All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.**

**PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.**

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*The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.*

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes of the meeting held September 16, 2009.**
- 4. Monthly Library report and statistics for September 2009.**
- 5. Request for Removal or Relocation of Public Artwork: draft process**
- 6. Strategic Directions - discussion**
- 7. State Library Report**
- 8. Mini Golf report**
- 9. Director's report**
- 10. Carlsbad Library and Arts Foundation report**
- 11. Friends of the Library report**
- 12. NSDC Genealogical Society report**
- 13. Library Board Comments**
- 14. Public Comment**
- 15. Adjournment**